



**Board of Governors**

**December 15-16, 2011**

**Decision on Default Operations and  
Maintenance Costs**

**General Session**

**Motion**

**Moved, that the ISO Board of Governors approves the proposed changes regarding the default operations and maintenance cost values as described in the memorandum dated December 8, 2011; and**

**Moved, that the ISO Board of Governors authorizes Management to make all necessary and appropriate filings with the Federal Energy Regulatory Commission to implement the proposed tariff change.**

**Moved: Galiteva**

**Second: Maullin**

|                             |                          |
|-----------------------------|--------------------------|
| Board Action: <b>Passed</b> | Vote Count: <b>4-0-0</b> |
| Bhagwat                     | Y                        |
| Foster                      | Y                        |
| Galiteva                    | Y                        |
| Maullin                     | Y                        |

**Motion Number: 2011-12-G3**